



**Student Fee Advisory Committee**  
**Meeting Agenda**  
**May 6, 2025**  
**Kerr Hall #278 or Zoom**  
**3:00 - 4:30 pm**

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Zoom: <https://ucsc.zoom.us/j/98559266028?pwd=XOXI1eAbHbfVmdgNNgEAcBZ9mM86JT.1>

1. Welcome and Introductions
  - a. Members introductions: Name, Pronouns, Year, Major, and Space.
  - b. Order: Cowell, Stevenson, Crown, Merrill, Kresge, Porter, Oakes, RCC, C9, JRL, GSA, GSC, SAB, Provost, SUA, Lisa, Lucy
2. Approval of Agenda & Minutes
  - a. Approval of Agenda and [April 29th Minutes](#)
3. Public Comment
4. Announcements & Updates
  - a. Member Updates
  - b. Campus Elections Update (Lucy)
5. Debrief Records Fee (visit with University Registrar Tchad Sanger)
  - a. Deliberate and make notes for SFAC feedback
6. Ensuring accountability in funding call recipients
  - a. Make all units submit spending timeline based on the actual amounts we funded them
  - b. Ensure there is a person who knows they got funding going into next year
  - c. Funded units create quarterly progress reports based on where they are in their spending
  - d. Permission to use application as a future resource in workshops/consultations
7. Discussion on SFAC Appointments/Hiring
  - a. Current Charge Letter:  SFAC Charge Letter 2024-2025 (signed).pdf
  - b. Recommendation to VC Student Affairs to change to internal SFAC appointments for undergraduate student voting members
    - i. Maybe graduate students if we think we can get grad students to apply.
8. Discussion on Office Hours and Member Engagement
  - a. Bylaw Draft:  SFAC Bylaw Changes May 25
9. Funding Call
  - a. [Tracking Sheet](#)
  - b. Updates

- i. SUA: Proposal to request \$100,000 of carryforward
- c. Deliberations

**10. CLOSED SESSION: SFAC Chair/Vice-Chair Elections**

11. SFAC Member Survey FY 26
- a. Fill out by 5/16
  - b. <https://forms.gle/LZ6Hyz1onSLP5jDb9>

12. Adjournment

**Upcoming Guests/Topics:**

- 1. Student Fee Summit
  - a. [Google Doc](#)
- 2. Campus Based Fees Review for summer session, FY 26
- 3. Planning for Next Year's Funding Call
  - a. Multiple different pools of money for different initiatives (i.e. money only for programs affecting off campus students, etc.)